



STATE OF ARIZONA
NOMINATION PAPER
AFFIDAVIT OF QUALIFICATION
CAMPAIGN FINANCE LAWS STATEMENT
[A.R.S. §§ 16-311, 16-905(K)(5)]

Received on 6/1/2011
11:50 AM

J. G. R.

DIS 4-2011-02

FOR OFFICE USE ONLY

You are hereby notified that I, the undersigned, a qualified elector, am a candidate for the office of Council Dist 4 subject to the action of the N/A Party, at the Primary Election to be held August 30, 2011, should I be nominated.

I will have been a citizen of the United States for 55 years next preceding my election and will have been a citizen of Arizona for 55 years next preceding my election and will meet the age requirement for the office I seek and have resided in Maricopa County for 55 years and in the precinct Surprise for 55 years before my election.

I do solemnly swear (or affirm) that, at the time of filing, I am a resident of the county, district or precinct which I propose to represent, and as to all other qualifications, I will be qualified at the time of election to hold the office that I seek, having fulfilled the constitutional and statutory requirements for holding said office.

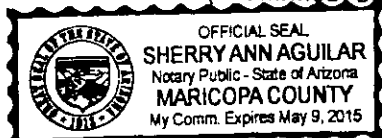
12839W Young St Surprise AZ 85378
Actual residence address or description of place of residence (city or town) (zip)
Post Office Address 12839W Young St Surprise AZ 85378
(city or town) (zip)

Print or type your name on the following line in the exact manner you wish it to appear on the ballot. A.R.S. § 16-311.G.

Arismendez Danny
LAST NAME FIRST NAME

[Signature]
CANDIDATE SIGNATURE

Subscribed AND SWORN to (or affirmed) before me this 1st day of June, 2011.



(Seal)

[Signature]
Notary Public

I have read all applicable laws relating to campaign financing and reporting.

[Signature]
CANDIDATE SIGNATURE

FINANCIAL DISCLOSURE STATEMENT

J.B.Q. 6/1/11
11:50 AM
DIST 4-2011-02

(For use by Local Public Officers of the City/Town of City of Surprise)

Date 6-1-2011

For Calendar Year 2010

(Or other applicable period, please specify)

1. GENERAL INFORMATION

List your name and address, and the name of each member of your household. Also, list all names under which you and members of your household did business. Include controlled and dependent businesses (see definitions) and indicate whether a business is controlled or dependent, or both.

- (a) Name of Local Public Officer DANNY R ARISMENDER
Address 12839 Young St
- (b) Name of Local Public Officer's Spouse Becky
- (c) Members of Household TIFFANY ARISMENDER

- (d) Names under which you, your spouse and members of your household (those persons listed in (a), (b) and (c) above) did business.

Local Public Officer or Member of Household	Business Name	Business Address	Controlled and/or Dependent Business
<u>DANNY ARISMENDER</u>		<u>12839 Young St</u>	
<u>Becky Arismender</u>		<u>12839 Young St</u>	
<u>TIFFANY ARISMENDER</u>		<u>12839 Young St</u>	

2. SOURCES OF COMPENSATION

List names and addresses of all employers and all other sources of compensation in excess of \$1,000 received during the preceding calendar year by you, your spouse or members of your household (those persons listed in 1 (a), (b) and (c) above), or received by any other person for the use or benefit of you, your spouse or members of your household. Also, describe the nature of each employer's business and the services for which compensation was received.

You Need Not List:

Income to a business listed in 1 (d), specifically those individual sources of compensation that constituted a portion of the gross income of the business from which you or members of your household derived compensation.

Local Public Officer or Member of Household	Description of Employer's Name & Address of Employer or Other Source of Compensation over \$1,000	Business and Individual's Services for Which Compensation Was Received
Danny R. Arismendez	Scm Copies Appl	Owner
Becky Arismendez	12301 Grand Ave	

3. INFORMATION ON CONTROLLED BUSINESS

In Columns (1) and (2) give the name of any controlled business and describe the goods or services provided by the business.

If a single source of compensation to the controlled business amounts to more than \$10,000 and 25 percent of the gross income of the business, indicate the nature of the goods and services provided to the customer or client and a description of the business activities if that customer or client is a business in Columns (3) and (4). If there is no such major client or customer, leave Columns (3) and (4) blank.

You Need Not List:

- The identity of any customer or client.
- The amount of income from any customer or client.
- The activities of any customer or client which is not a business.

(1)	(2)	(3)	(4)
Name of Controlled Business (from Item 1 (d))	Goods or Services Provided by the Business	Goods or Services Provided to the Major Customer or Client (more than \$10,000 and 25% of Gross)	Business Activity of the Major Customer or Client, if a Business
<u>Same</u>	<u>Same</u>		

(Use additional sheet if there is more than one such major customer or client of a controlled business.)

4. INFORMATION ON DEPENDENT BUSINESS

A "dependent business" is so-called because over half of its income is dependent on one major customer or client. A dependent business may also be a controlled business if the public officer or members of his household also own more than a fifty percent interest in the business. If a dependent business is listed as a controlled business under Item 3, it need not be listed in this item.

Describe the goods or services provided by the business, the goods or services provided to the major customer or client and the business activity if the major customer or client is a business.

You Need Not List:

- The identity of any customer or client.
- The amount of income from any customer or client.
- The activities of any customer or client which is not a business.

(1)	(2)	(3)	(4)
Name of Dependent Business (from Item 1 (d))	Goods or Services Provided by the Business	Goods or Services Provided to the Major Customer or Client (more than \$10,000 and 50% of Gross)	Business Activity of the Major Customer or Client, if a Business
<u>Sun City App 12329</u>	<u>Guard Ave</u>	<u>E1 Mortgage</u>	<u>AR</u>

(Use additional sheet if there is more than one such major customer or client of a dependent business.)

5A.

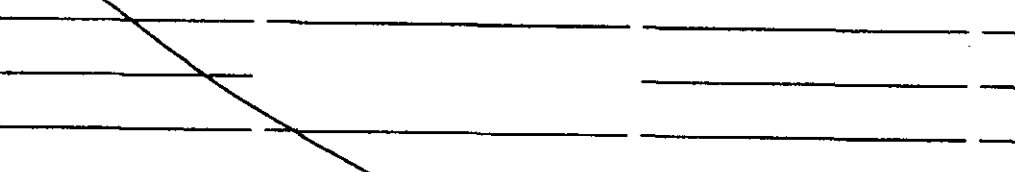
List the names and addresses of all businesses and trusts in which you or members of your household had an ownership or beneficial interest of over \$1,000 at any time during the preceding calendar year, together with a description of the interest and value of the equity interest by category number. You should list stocks, partnerships, joint ventures, sole proprietorships and other equity interests. Also, list beneficial interests in trusts.

**Name and Address
of Business or
Trust**

**Local Public Officer or
Member of Household**

Description of Interest

Value of
Equity by
Category #



5B.

~~List the names and addresses of all businesses and trusts in which you or any member of your household held any office or had a fiduciary relationship at any time during the preceding calendar year, together with a description of the office or relationship.~~

Regardless of any financial interest, you should list all businesses and trusts of which you or any member of your household is president, treasurer, secretary or trustee, etc. (Refer to the definition of "Business".)

**Name and Address of
Business or Trust**

**Local Public Officer or
Member of Household**

**Description of Office
or Relationship**

[illegible]

6. **REAL PROPERTY OWNERSHIP IN CITY/TOWN OF City of Surprise**

List all real property interests and real property improvements located in the City/Town of City of Surprise, including location and approximate size in which you, any member of your household or a controlled or dependent business held legal title or a beneficial interest at any time during the preceding calendar year, and the value, by category, of the equity in any such property.

If you or any member of your household or a controlled or dependent business acquired or divested any such interest during the preceding calendar year, disclose the transaction made and date that it occurred. If the controlled or dependent business is in the business of dealing in real property or improvements, disclosure need not include individual parcels or transactions, but the aggregate value of all such parcels.

You Need Not List:

Your primary residence.

Property used for personal recreation by you.

Individual parcels and transactions, if a controlled or dependent business is a dealer in real property.*

Location and Approximate Size of Realty in City/Town	Local Public Officer or Member of Household or Business from Items 3 or 4	Value of Equity by Category	Date Acquired or #Divested
12817 Young St	Surprise AZ		1980
12718 Young St	Surprise AZ		1999

*Business dealers in real property---state only name of controlled or dependent business and aggregate value of equity interests, by category number, of all parcels held during the year.

Name of Controlled or Dependent
Business Dealer in Real Property

Aggregate Value
of Equity Interests
by Category #

7. **DEBTS; EXCEPTIONS**

List names and addresses of creditors for all debts in excess of \$1,000 owed by you or members of your household either in your own names or in the names of any other persons at any time during the preceding calendar year.

List names and addresses of creditors to whom a controlled or dependent business owed a debt of more than \$10,000 which was also more than 30 percent of the total business indebtedness at any time during the preceding calendar year.

If the debt was incurred or discharged during the year, list whether it was incurred or discharged and the date.

You Need Not List:

Debts resulting from the ordinary conduct of a business other than a controlled or dependent business.
Credit card transactions.
Debts on residences or recreational property exempt from disclosure.
Retail installment contracts.
Debts on motor vehicles not used for commercial purposes.
Debts secured by cash values on life insurance.
Debts owed to relatives.
Any amounts.

PERSONAL DEBTS OVER \$1,000

Name and Address of Creditor (or Person to Whom Payments Are Made)	Date Local Public Officer or Member of Household Owing the Debt	Incurred and/or Discharged

BUSINESS DEBTS OVER \$10,000 AND 30%

Name and Address of Creditor (or Person to Whom Payments Are Made)	Date Local Public Officer or Member of Household Owing the Debt	Incurred and/or Discharged

8. DEBTORS

List the name of the debtor for each debt in excess of \$1,000 owed at any time during the preceding calendar year to you and members of your household or to any other person for the use or benefit of the aforementioned persons.

List the name of the debtor for each debt exceeding \$10,000 owed to a controlled or dependent business which was also more than 30 percent of the total indebtedness to the business at any time during the preceding calendar year.

Give the amount of each debt by category number.

If the debt was incurred or discharged during the year, list whether it was incurred or discharged and the date.

You Need Not List:

Those debts owed to you or members of your household resulting from the ordinary conduct of a business other than a controlled or dependent business.

DEBTS OVER \$1,000 OWED TO YOU PERSONALLY

Name of Debtor	Local Public Officer or Member of Household to Whom Debt is Owed	Amount by Category #	Date Incurred and/or Discharged

DEBTS OVER \$10,000 AND 30% OWED TO YOUR BUSINESS

Name of Debtor	Name of Controlled or Dependent Business to Whom the Debt is Owed (Business from Item 3 or 4)	Amount by Category #	Date Incurred and/or Discharged

9. GIFTS

List each source of any gift or accumulated gifts in excess of \$500 in value received during the preceding calendar year by you, members of your household or by any other person for the use or benefit of the aforementioned persons.

You Need Not List:

- Gifts received by will.
- Gifts received by intestate succession.
- Gifts received from inter vivos (living) trusts established by a spouse or ancestor.
- Gifts received from testamentary trusts established by a spouse or ancestor.
- Gifts received from any other member of the household or relatives to the second degree of consanguinity. (Parents, grandparents, siblings, children and grandchildren of the recipient.)
- Political campaign contributions if publicly reported as political campaign contributions.
- Amounts.

Name of Donor of Gifts over \$500

Local Public Officer or Member of Household--Recipient

10. **BUSINESS LICENSES**

List all business licenses issued, by the City/Town of City of Surprise or by any other governmental agency which requires for its issuance the consideration of the application for such license by the City council of the City of Surprise, to, held by or in which you or any member of your household had an interest at any time during the preceding calendar year.

Type of License	Name in Which License is Issued	Local Public Officer or Member of Household Holding Interest, if Not Issued in Own Name	Type of Business	Location of Business

11. **LOCAL GOVERNMENT BONDS**

List all bonds, together with their value, issued by the City/Town of City of Surprise, any industrial development authority of such city or town or any nonprofit corporation organized or authorized by such city or town held at any time during the preceding calendar year by you or any member of your household, which bonds issued by a single entity had a value in excess of \$1,000.

If the bonds were acquired or divested during the year, list whether they were acquired or divested and the date.

Bonds Over \$1,000	Issuing Agency	Local Public Officer or Member of Household	Value by Category #	Date Acquired and/or Divested

VERIFICATION

I do solemnly swear that the foregoing Financial Disclosure Statement filed herewith is in all things true and correct and fully shows all information required to be reported by me pursuant to Resolution No. City Code Section 14.

Signature of Affiant

Danny R. Arismendez

SUBSCRIBED and sworn to before me by this 1st day of June, 2011

Danny R. Arismendez

Notary Public

Sherry Ann Aguilar

My Commission Expires:

May 9, 2015



STATE OF ARIZONA
\$500 THRESHOLD EXEMPTION STATEMENT
[A.R.S. §§ 16-902.01; 16-903(a)]

FOR OFFICE USE ONLY

☒ Candidate Committee

☐ Political Committee

A. J. 5/31/2011-
10AM

DANNY R ARSINDEZ Dist 4 Council
Name of Candidate/Committee
12839 Young St
Address
Scribble AZ 85378 623-512-2548
City Zip Code Phone Number

Candidate Committee

Political Committee

Office
OF Rep Dist 4 Council
Election Cycle
Primary 2011

Committee Type
Committee Affiliation

4. ID #

DEST 4-2011-02

The above named committee hereby asserts the following:

- The committee has heretofore neither accepted any contributions nor made any expenditures.
- The committee intends to receive or expend less than \$500.
- The committee will file a Statement of Organization within five business days after expending or receiving monies over the \$500 limit pursuant to A.R.S. §§ 16-902.01 and 16-903(A).

I, DANNY R ARSINDEZ certify that this Exemption Statement is true and complete.
(Printed Name of Candidate/Committee Officer)

Danny R Arsindez
Signature

5-31-11
Date

NOTE:

Candidates and political committees involved with statewide and legislative elections file this statement with the Secretary of State Election Services Division: 1700 W. Washington, 7th Floor, Phoenix, Arizona 85007.

Candidates and political committees involved with county or school district elections file this statement with the county's officer in charge of elections.

Candidates and political committees involved with city or town elections file this statement with the city or town clerk.